DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

M O HOL FARE ORLANDO, PLONIDA JEROF FIRE BUD HONTH MAGNOCIA AVENUE BUTE (BOO OREANDO, PEONIDA 18802

(407) 841-1800 FAR (407) 443-1831

WRITER'S DIRECT DIAL:

August 23, 1996

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

7:00000193567 -08/27/96--01147--001 \*\*\*\*122.50 \*\*\*\*122.50

Re:

Articles of Incorporation of Sandolo Enterprises, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Sandolo Enterprises, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office.

Sincerely

Lisa Halle Legal Assistant

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DIVISION OF TO STATE

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## ARTICLES OF INCORPORATION

OF

SANDOLO ENTERPRISES, INC.

The undersigned, acting as incorporator of this

Corporation pursuant to Chapter 607 of the Florida Statutes, hereby

forms a corporation for profit under the laws of the State of

Florida and adopts the following Articles of Incorporation for such

Corporation:

## ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be SANDOLO ENTERPRISES, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 204 Florida Shores Boulevard, Daytona Beach Shores, Florida 32118. The mailing address of the Corporation shall be 204 Florida Shores Boulevard, Daytona Beach Shores, Florida 32116.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

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# ARTICLE IV - INITIAL REGISTERED OFFICE

### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 204 Florida Shores Boulevard, Daytona Beach Shores, Florida 32118. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Joseph Sandolo. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

#### <u>Address</u>

Joseph Sandolo

204 Florida Shores Boulevard, Daytona Beach Shores, Florida 32118

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of

existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name

### Address

Joseph Sandolo

204 Florida Shores Boulevard, Daytona Beach Shores, Florida

32118

Sylvia C. Sandolo

204 Florida Shores Boulevard, Daytona Beach Shores, Florida

32118

# ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

## ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Daytona Beach Shores, Florida, this day of August, 1996.

JOSEPH SANDOLOZA

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

JOSEPII SANDOLO

Date: August (0), 1996

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